Bonner County
Board of Commissioners

Cary Kelly Glen Bailey Todd Sudick

MINUTES FOR THE BONNER COUNTY
BOARD OF COMMISSIONERS' MEETING
November 29, 2016 - 9:00 A.M.
Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, November 29, 2016 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Greg Barnes of the New Song Bible Church and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Sudick made a motion to adopt the order of agenda as presented. Commissioner Bailey seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – No Comment

CONSENT AGENDA
Commissioner Bailey made a motion to approve the consent agenda as presented.
1) Bonner County Commissioners' Minutes for November 22, 2016
2) Liquor Licenses: BMB, Priest River, ID; Small House Winery, Sandpoint, ID; OK Lanes, Oldtown, ID; The Beardmore Bistro, Priest River, ID; Popeye's Lounge, Priest River, ID; Kings Bar & Grill, Priest River, ID; Mac's Gas & Grocery, Priest River, ID; Babe's One Stop, Ponderay, ID; Monarch Market, Clark Fork, ID; Long Bridge Grill, Sagle, ID; Pend Oreille Shores Resort, Hope, ID; Muzzy fast Stop, Oldtown, ID; Hideaway Lounge, Ponderay, ID; Bab's Pizzeria, Sandpoint, ID; Priest Lake Service Center, Priest lake, ID; Fiesta Bonita, Ponderay, ID

Commissioner Sudick seconded the motion. All in favor. The motion passed.

CLERK – Michael W. Rosedale
1) Discussion/Decision Regarding Payment for FY17 Claims Batch #4; $265,978.68

Commissioner Sudick made a motion to approve payment of the FY17 Claims in Batch #4 totaling $265,978.68. Commissioner Bailey seconded the motion. All in favor. The motion passed.

Claims Batch #4		
General Fund	$	58,457.50
Road & Bridge	$	65,195.40
Airport	$	1,272.42
Elections	$	4,021.18
Drug Court	$	243.39
District Court	$	14,878.27
911 Fund	$	12,557.47
Court Interlock Devices	$	135.00
Indigent and Charity	$	315.00
Revaluation	$	828.96

Solid Waste	$	9,856.84
Tort	$	2,456.09
Parks and Recreation	$	398.08
Justice Fund	$	82,133.82
Snow Groomers - Sandpoint	$	38.84
Waterways	$	213.54
Grants	$	12,976.88
Total	$	265,978.68

2) Discussion/Decision Regarding Payment for FY17 EMS Claims Batch #4; $10,959.14
Commissioner Bailey made a motion to approve payment of FY17 EMS Claims in Batch #4 totaling $10,959. Commissioner Sudick seconded the motion. All in favor. The motion passed.

Claims Batch #4		
Ambulance District	$	10,959.14

ROAD AND BRIDGE – Don Hutson
1) Discussion/Decision Regarding a Budget Adjustment; **Resolution**
Commissioner Sudick made a motion to approve Resolution #16-92 authorizing the Clerk to open the FY2017 Road and Bridge budget and schedule HB312 revenue by increasing Account 02-40-0659-0002, HB312 Expenditures by $359,080.17. These funds were recently received from ITD and could not have been anticipated nor budgeted for. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience, Don Hutson and the Board regarding this item. All in favor. The motion passed.

EMS – Bob Bussey
1) Discussion/Decision Regarding Sole Source Procurement, New Ambulance; $115,979
Commissioner Bailey made a motion that the County declare that there is only one vender, PSS/Professional Sales & Service, L.C., with the established history of converting Sprinter type vans to ambulances and to authorize EMS to publish a fourteen (14) day notification of sole source procurement in the amount of $115,979.00.Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience, Bob Bussey and the Board regarding this item. All in favor. The motion passed.

PLANNING – Milton Ollerton
1) Discussion/Decision Regarding a Budget Adjustment; **Resolution**
Commissioner Sudick made a motion to approve Resolution #16-93 authorizing the Clerk to open the Planning Department budget and decrease line item #01-23-808-00 Capital – Office Equipment from $15,000 to $0 and decrease the line item #01-23-808-00 Capital – Building from $35,000 to $25,000 and increase the line item #01-23-804-01 Capital – Computer Software from $70,000 to $95,000. Commissioner Bailey seconded the motion. There was a brief discussion amongst the audience, Milton Ollerton and the Board regarding this item. All in favor. The motion passed.

HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd
1) Discussion/Decision Regarding Employee Pay Sheets
Commissioner Bailey made a motion to approve the Employee Pay Sheets as presented: Public Defenders 1 Full Time Employee; New hire Deputy Public Defender; New position with grant funding; Public Works:1 Full Time Employee; Transfer from Site Attendant to Solid Waste Technician; New position FY 2017. Commissioner Sudick seconded the motion. There was a brief discussion amongst the audience, Cindy Binkerd and the Board regarding this item. All in favor. The motion passed.

At 9:24 a.m. Commissioner Kelly recessed the meeting.
At 9:38 a.m. Commissioner Kelly reconvened the meeting.

EXECUTIVE SESSION - HUMAN RESOURCES/RISK MANAGEMENT – Cindy Binkerd
Executive Session under Idaho Code § 74-206 (1) (a) Hiring with Human Resources Director Cindy Binkerd

At 9:39 a.m. Commissioner Bailey made a motion that the Board enter into executive session under Idaho Code §74-206(1) (a) Hiring with Human Resource Director Cindy Binkerd. Commissioner Sudick seconded the motion. Roll Call Vote: Commissioner Sudick - Yes; Commissioner Kelly - Yes; Commissioner Bailey – Yes.

Commissioner Bailey made a motion to advertise for the open GIS Analyst position. Commissioner Sudick seconded. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:27 a.m. Chairman Kelly adjourned the meeting.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions, Emergency Meetings and Hearings held during the week of November 22, 2016 – November 29, 2016
Copies of the complete meeting minutes are available upon request.

On Wednesday, November 23, 2016 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: RP57N04W306454A, RP58N01W203151A, RP58N01E032550A, MH58N01W057050A and MHP0350014011LA.

On Wednesday, November 23, 2016 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2017-011, 2017-006 Denied: 2017-009

On Monday, November 28, 2016 a Debrief meeting was held pursuant to Idaho Code §74-204(2).

Cary Kelly, Chairman

12-6-16
Date

ATTEST: Michael W. Rosedale

By Jesse Webster
Deputy Clerk